

**SHELBY COUNTY BOARD OF COMMISSIONERS
AGENDA ROUTE SHEET**

Referred to Commission Committee Law Enforcement

For Commission Action on: 10/26/09

RESOLUTION AMENDING THE FY2010 OPERATING BUDGET FOR A GOVERNOR'S HIGHWAY SAFETY OFFICE TRAFFIC GRANT IN THE AMOUNT OF \$199,999.06 FOR THE PERIOD OF OCTOBER 1, 2009 THROUGH SEPTEMBER 30, 2010. AND ITEM REQUIRES EXPENDITURE OF TENNESSEE DEPARTMENT OF TRANSPORTATION GRANT FUNDS IN THE AMOUNT OF \$199,999.06. SPONSORED BY COMMISSIONER SIDNEY CHISM.

CHECK ALL THAT APPLY BELOW:

☐ This Action does NOT require expenditure of funds.

☒ This Item requires/approves expenditure of funds as follows (complete all that apply):

County General Funds: \$ _____; County CIP Funds: \$ _____

State Grant Funds: \$ _____; State Gas Tax Funds: \$ _____

Federal Grant Funds: _____

Other funds (Specify source and amount): \$199,999.06 (Federal thru State)

Other pass-thru funds (Specify source and amount): \$ _____

Originating Department: Shelby County Sheriff's Office

APPROVAL:

Dept. Head: Kim Hackney 901-545-5772 \ _____ \ _____
(Type your name & phone #.) (Initials) (Date)

Elected Official: Mark H. Luttrell, Jr. 901-545-5503 \ _____ \ _____
(Type your name & phone #.) (Initials) (Date)

Division Director: Harvey Kennedy 901-545-5505 \ _____ \ _____
(Type your name & phone #.) (Initials) (Date)

CIP – A&F Director: _____ \ _____ \ _____
(Type your name & phone #.) (Initials) (Date)

Finance Dept.: _____ \ _____ \ _____
(Type your name & phone #.) (Initials) (Date)

County Attorney: _____ \ _____ \ _____
(Type your name & phone #.) (Initials) (Date)

CAO/Mayor: _____ \ _____ \ _____
(Type your name & phone #.) (Initials) (Date)

Item # _____

Prepared by Roger Henderson

Approved by: _____

County Attorney

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WHEREAS, The Tennessee Department of Transportation, Governor's Highway Safety Office, has made available to the Shelby County Sheriff's Office a grant in the amount of \$199,999.06 for the purpose of increasing traffic enforcement and enhancing traffic safety among citizens to reduce vehicle related injuries and fatalities; and

WHEREAS, The Shelby County Sheriff's Office wishes to enter into an agreement with the Tennessee Department of Transportation, Governor's Highway Safety Office, to administer the program activities necessary for the execution of the award; and

WHEREAS, The grant agreement does not require a match to obtain the grant funds; and

WHEREAS, The budget period for this grant is October 1, 2009 through September 30, 2010.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the Shelby County Sheriff's Office is hereby authorized to expend Tennessee Department of Transportation, Governor Highway Safety Office, grant funds in the amount of \$199,999.06.

BE IT FURTHER RESOLVED, That the County Mayor be and is hereby authorized to execute any and all documents necessary to comply with the terms and conditions for the award, acceptance and expenditure of the aforementioned grant funds.

BE IT FURTHER RESOLVED, That the FY2010 Shelby County Operating Budget be amended and funds appropriated per Exhibit A, which is attached and incorporated by reference.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance be and are hereby authorized to issue their warrant or warrants to the extent of appropriations made in this resolution, pursuant to the terms and conditions of said grant and to take proper credit in the accounting therefore.

A C Wharton, Jr., County Mayor

DATE: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____

SUMMARY SHEET

I. Description of Item

This grant will provide funds for the Shelby County Sheriff's Office to increase traffic enforcement activities conduct traffic saturations and provide for the purchase of crash reporting software compatible with the State's reporting system.

II. Source and Amount of Funding

Grant Proceeds: \$199,999.06

Matching Contributions: \$0.00

III. Contract Items

A. Type of Contract: Grant Agreement

B. Term: 10/1/09 to 9/30/10

IV. Additional Information Relevant to Approval of this Item

The Shelby County Sheriff's Office recommends approval of this resolution.